

# AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

**Reg. Off.:** D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,  
Uttar Pradesh - 208010

**Email Id.:** [info@groupaki.com](mailto:info@groupaki.com), **Website:** [www.groupaki.com](http://www.groupaki.com)

**Contact No.:** +91 512 2463150 / +91 512 2460866

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**Date:** 18<sup>th</sup> October, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

To,  
**National Stock Exchange Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir/ Madam,

**Sub: Outcome and Intimation of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: AKI/ Code: 542020/ Series: EQ**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Friday, 18<sup>th</sup> October, 2024 at the Registered Office of the Company situated at D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208010, which commenced at 05:00 P.M. and concluded at 06:30 P.M., has considered and approved the Appointment of M/s. R K Parmarhi & Co., (FRN: 001121C), Kanpur, as the Statutory Auditor of the Company on the recommendation of Audit Committee for the financial year 2024-25, subject to approval of the members in the General Meeting within three months from the date of appointment by the Board of Directors.

The Board of Directors of the Company has given approval for appointment of M/s. R K Parmarhi & Co., (FRN: 001121C), Kanpur, as the Statutory Auditor of the Company, due to completion of term of previous Statutory Auditor M/s. Jaiswal Misra & Co., (FRN: 010703C), Kanpur.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

**For, AKI India Limited**

**Mohammad Ajwad**  
**Managing Director**  
**DIN: 07902475**

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## Annexure - A

**The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 provided below:**

**Appointment of M/s. R K Parmarhi & Co., (FRN: 001121C), Kanpur, as the Statutory Auditor of the Company:**

Sr. No.	Particulars	Details
1.	Firm Name	M/s. R K Parmarhi & Co.
2.	Firm Registration No.	001121C
3.	Address	Room No. 518, Kalpana Plaza, Near KPM Hospital, Birhana Road, Kanpur, Uttar Pradesh - 208 001
4.	Constitution	Partnership Firm
5.	Reason for Change	Appointment due to completion of term of previous Statutory Auditor.
6.	Date of Appointment	18 <sup>th</sup> October, 2024
7.	Term of Appointment	For the financial year 2024-25, subject to approval of the members in the General Meeting within three months from the date of appointment by the Board of Directors.
8.	Peer Review No.	018321
9.	Brief Profile	M/s. R K Parmarhi & Co., is a 33 years and 6 months Partnership Firm incorporated on 16 <sup>th</sup> April, 1991. The major activity of M/s. R K Parmarhi & Co., is Services, Sub - classified into Legal and Accounting activities and is primarily engaged in the Accounting book keeping and auditing activities. M/s. R K Parmarhi & Co., is classified as Micro enterprise in the financial year 2022-23. It has its unit situated at Kanpur, Uttar Pradesh.
10.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable